KENTUCKY BOARD OF CERTIFICATION OF WASTEWATER SYSTEM OPERATORS MINUTES May 20, 2008

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held May 20, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort, Kentucky.

Board Members Present

Dennis Gumbert, Chairman Dave Pedigo, Vice Chairman Dr. Andrew Ernest Larry Grubbs Gary Epperson Randy Bingham

Others

Julia Kays, DCA Lisa Butler, Division of Compliance Assistance (DCA), Certification Melissa Brothers, KWWOA Terry Coker, operator

I Call to order

Dennis Gumbert called the meeting to order at 10:05 a.m.

II Introduction of Guests

Melissa Brothers of KWWOA was introduced Terry Coker certified operator

III Guest Comments

No guest comments

IV Approval of Minutes

A. A motion to approve the April 22, 2008 minutes was entered by Larry Grubbs. Andrew Ernest seconded the motion. The motion carried.

V. New Business

- A. Training Application requests (Addendum 1)
- B. Exam requests (Addendum 2)
- C. A motion to release today's training actions was made by Larry Grubbs and was seconded by Andrew Ernest. The motion carried.

VI. Communications and Announcements

Lisa Butler distributed a financial summary to the board members. She also distributed an e-mail from Bill Hyslop, ABC Division Director.

VII. Executive Session

A motion was made by Dave Pedigo to enter executive session to discuss potential disciplinary actions. Larry Grubbs seconded the motion. The motion carried. The board entered executive session at 10:10 am.

Following discussion the board returned to regular session. A motion was made by Dave Pedigo that the board recommend that no disciplinary action be taken against Terry Coker. Larry Grubbs seconded and the motion carried. Julia Kays will prepare a letter to Mr. Coker advising him of the board's determination. A copy of the letter will also be sent to the Division of Water's field office that submitted the referral.

VIII Adjournment

Gary Epperson made a motion to adjourn the meeting. Randy Bingham seconded the motion. The motion carried. The meeting adjourned at 12:39 p.m.

Training Requests

Request	Date Received	Requested By	Course Title	Hours Requested	Date of Course	w	1st	2nd	Motion Approve	Process Hours Approved	Non- Process Hours Approved	TCH Event ID#
		Laviavilla Matan	Construction		Cantinua	W						
931	4/23/2008	Louisville Water Co.	Contract Documentation	4	Continuou s	W	GE	RB	Х		4	5938
			EKWWOA									
		Eastern Chapter	Operator			W						
941	5/8/2008	KWWOA	Training	6	3/13/08	W	DP	LG	X	3	3	NP 5956; P 5957
942	5/8/2008	Western Chapter KWWOA	April 30, 2008 Operator Training	6	4/30/08	W W	LG	GE	x	6		5958
-			Safety First -									
		Southeastern	"Confined			W						
945	5/13/2008	Laboratories	Space Entry"	2	5/1/08	W	RB	LG	X		2	5951
947	5/15/2008	KY Rural Water Association	Wastewater Training	12	6/3/08 - 6/4/08	W W	DP	AE	Х	9	3	NP 5959; P 5960
		Eastern Chapter	EKWWOA May			W						
949	5/19/2008	KWWOA	Training	6	5/15/08	W	AE	RB	X		6	5961

Exam Requests

Request	Name	Al#	Date Received by DCA	Level Requested	Reciprocity State & Current Certification	Conditional Approval, Approved, Denied	1st	2nd	Motion Carried
42-08	William B. Crider	100215	4/14/2008	III	IN - C	Approved	DG	AE	X